

CAPITAL PROJECTS ADVISORY COMMITTEE
FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA
Thursday, October 29, 2020

Pursuant to Executive Order N-29-20 and because social distancing measures have been implemented in the State of California and Placer County in response to the threat of COVID-19, members of this Committee and agency staff will not be required to attend this meeting in person. Committee and staff may participate in this meeting by teleconference. The public was able to observe the meeting and offer comment electronically.

1. Call to Order

Phelan called the meeting to order at 4:33 PM. A quorum was established.

Committee members in attendance

Seat #1 Business Association - Dave Wilderotter, North Lake Tahoe
Seat #4 Special District – Kevin Smith, Squaw/ Northstar Valley
Seat #5 County General – Danielle Grindle, Olympic Valley
Seat #6 County General – Mike Staudenmayer, Northstar
Seat #7 NLTRA – Jim Phelan, Tahoe City
Seat #8 NLTRA – Ron Parson, West Shore
Seat #9 Transportation – Gordon Shaw, Eastern Placer County
Seat #12 At-Large – David Hansen, Tahoe City/West Shore Seat
Seat #13 At-Large – Rick Stephens, Martis Valley, North Lake Tahoe

Absent

Seat #2 Business Association – Krista Voosen, Donner Summit
Seat #3 Special District – Dan Wilkins, Kings Beach/Tahoe City
Seat #10 Lodging – Drew Conly, Squaw
Seat #11 Ski Resorts – Greg Dallas, Donner Summit

Staff in attendance: Erin Casey and Melissa Magee, Placer County Executive Office, Jeff Hentz, North Lake Tahoe Resort Association, and Judy Friedman, Recording Secretary.

**2. Approval of October 29, 2020 meeting agenda
PARSON/STAUDENMAYER/UNANIMOUS**

**3. Approval of September 24, 2020 meeting minutes
PARSON/WILDEROTTER/UNANIMOUS**

4. Public Comment

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the County Executive Office in Tahoe.



Erin Holland from NTPUD thanked the Committee for recommending funding for the sign trailers. They have been used effectively for all thirteen red flag warning days.

5. Information Items

a. Update from October 27, 2020 Board of Supervisor's meeting and CAP Committee recommendation

Casey reported she presented two options for the Board of Supervisors to consider regarding the Group 3 projects, including the Committee recommendation regarding funding NTPUD and TCDA. She also recommended a variation for the NTPUD request for fields which involved using \$350,000 from Park Dedication Fees and \$350,000 from TOT. The Board approved the staff recommendation. The NTPUD field will be fully funded, but not all from TOT.

In response to questions, Casey explained the boundary areas for Park Dedication Fees and how they have been used in the past for trails and park enhancements.

b. Overview of FY 20-21 grant applications received including total number, total requested TOT and project summaries

Casey, Phelan, and Grindle vetted the eleven grant applications submitted, representing approximately \$1.7 million in total requests. Approximately \$2 million is available to be granted. Ten of the eleven are recommended to continue through the process. The one suggested not be considered was from North Tahoe Fire Protection District (NTFPD) for a Tahoe Visitor Information app. It was suggested NTFPD consider working with the business associations and NLTRA to fund the request.

The list of recommended projects was reviewed. The Committee asked questions, which Casey will pass on to the applications.

Parson asked for a report on approved expenditures from the prior year, current reserves, and any fund balance, in short, an overall financial report. He would like to see what projects did not move forward in case they should be reconsidered. A brief discussion followed regarding how this year's allocations will be funded, noting so many unknowns given COVID.

c. Grantee interview schedule

Interviews will be conducted on Tuesday November 10, 2020, beginning at 1:00 PM. Applicants will have time to make presentations and answer Committee's questions.

6. Action Item

a. Approve Chair and Vice Chair recommendation of FY 20-21 grant applicants to invite for CAP Committee interviews

Motion to proceed with the interviewing process on November 10, 2020 of the projects submitted with the exception of the request from NTFPD. SMITH/PARSON/UNANIMOUS

Motion to move forward to interviewing process in November with projects submitted with exception of request from NTFPD SMITH/ PARSON/UNAN

7. Committee and Staff Comments

There were no additional comments.

8. Future Agenda Items

The next meeting will consist of applicant's proposals.

9. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 5:57 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary